



STATE OF ARIZONA LIVESTOCK LOSS BOARD

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GOVERNOR

Douglas A. Ducey

BOARD MEMBERS

Stephen Clark
Sarahmarge Crigler
Mark W. Killian
Jim F. O'Haco
Clay Parsons
Dr. George Ruyle
James H. Unmacht
Ken Van De Graaff
Larry D. Voyles

November 19, 2015

NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board
Meeting Date: Monday, November 23, 2015

Notice is hereby given to Members of the Arizona Livestock Loss Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **November 23, 2015 at 1:00 p.m.** pursuant to S.B. 1466 § Chapter 172. Article 6. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. Please enter through the front entrance of the headquarters building. The Board will discuss and may vote to take action on the following matters:

Meeting begins at 1:00 p.m.

1. **Welcome**
2. **Roll Call of Board Members**
3. **Introductions of the Arizona Livestock Loss Board**
4. **The Board will discuss and take action to elect a Chairperson**
5. **Review and discussion of SB 1466 § Chapter 172. Article 6, codified at A.R.S. §§ 17-491 to 17-493.**
6. **Overview and discussion of the Montana Livestock Loss Board**
7. **Discussion and possible action to adopt a Mission Statement and Goals and Objectives**
8. **Discussion and possible action to establish the following – Sub Committees: Depredation, Compensation, Outreach, Adaptive Management, Other.**
9. **Call to the Public**

Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted, comments will be limited to no more than three minutes. No discussion or action will be taken by the Board. Any items requiring further discussion or action will be included on a future Board meeting agenda.

10. Future Agenda Items

The Board will set a date and time for the next meeting.

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The agenda may be revised prior to the meeting as authorized by A.R. S. § 38.431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting. Agenda items not noticed for a specific time may be taken out of order. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting 5000 West Carefree Highway, Phoenix, AZ 85086, 623-236-7281. Requests should be made as early as possible to allow time to arrange the accommodation.